

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ALDO VERA, JR., as Personal Representative of the
Estate of Aldo Vera, Sr.,

Plaintiff,

v.

THE REPUBLIC OF CUBA,

Defendant.

Case No. 12-CV-01596 (AKH)

ALDO VERA, JR., as Personal Representative of the
Estate of Aldo Vera, Sr.; and

JEANNETTE FULLER HAUSLER, as Successor
Personal Representative of ROBERT OTIS FULLER,
deceased, on behalf of the Estate of LYNITA
FULLER CASKEY, the surviving
daughter of ROBERT OTIS FULLER, THE ESTATE
OF ROBERT OTIS FULLER, FREDERICK
FULLER, FRANCES FULLER, GRACE LUTES,
IRENE MOSS, and
JEANETTE FULLER HAUSLER; and

ALFREDO VILLOLDO, individually, and
GUSTAVO E. VILLOLDO, individually and as
Administrator, Executor, and Personal
Representative of the ESTATE OF GUSTAVO
VILLOLDO ARGILAGOS,

Petitioners,

v.

BANCO BILBAO VIZCAYA ARGENTINA (S.A.),
et al.,

Respondents/Garnishees.

**NOTICE OF PAYMENT
OF FUNDS TO THE
UNITED STATES MARSHAL
FOR THE SOUTHERN DISTRICT
OF NEW YORK**

TAKE NOTICE that, in compliance with Opinion and the Order Denying Motion to Reconsider and Granting Turn Over Motions dated March 17, 2015 and filed on March 17, 2015 [ECF No. 739], the Order and Judgment for Turnover of Specified Phase I Accounts dated and filed March 17, 2015 [ECF No. 739-1] the (“Judgment”), the Order Denying Motion to Reconsider dated May 7, 2015 and filed on May 8, 2015 [ECF No. 767], and pursuant to the request for adjournment so-ordered by the Court on May 19, 2015 [ECF No. 772], Respondent-Garnishee Citibank, N.A. has delivered to the United States Marshal for the Southern District of New York a check in the amount of \$780,430.44 representing in the aggregate the funds held by it in the twenty-one (21) blocked accounts that are identified in Exhibit A to the Judgment. Attached as Exhibit A is a schedule that identifies the amount being turned over in respect of each account. Attached as Exhibit B is a copy of the receipt signed by the United States Marshal’s Service acknowledging receipt of the check transmitting the aggregate amount of funds being turned over pursuant to the Judgment.

Date: New York, New York
May 21, 2015

DAVIS POLK & WARDWELL LLP

By: 

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To: Counsel of Record (by ECF)